



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

JRS
F. #2020R00554

*271 Cadman Plaza East
Brooklyn, New York 11201*

September 8, 2020

By E-mail

The Honorable Robert M. Levy
United States Magistrate Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Re: In re Search Warrants
Docket Nos. 20-MC-1919; 20-MC-1951; 20-MJ-685; 20-MJ-693; 20-MJ-735

Dear Judge Levy:

The government respectfully moves for an order unsealing the warrants and supporting affidavits in the above-captioned matters for the limited purpose of producing such materials to the defendants in discovery in United States v. Brown and Williams, No. 20-CR-293 (WFK). The search warrants and supporting affidavits in the above-captioned matter were previously ordered sealed to avoid disclosure of the extent of the government's investigation. While the full extent of the investigation is still not publicly known, the targets of the investigation have been indicted and arrested (see United States v. Brown and Williams, No. 20-CR-293 (WFK)), and the government seeks to produce the above-listed search warrants and supporting affidavits to the defendants in discovery.

Respectfully submitted,

SETH D. DUCHARME
Acting United States Attorney

By: /s/
Jonathan Siegel
Assistant U.S. Attorney
(718) 254-6293

Enclosure

JRS
F.# 2020R00554

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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PROPOSED ORDER

IN RE SEARCH WARRANTS

Nos. 20-MC-1919
20-MC-1951
20-MJ-685
20-MJ-693
20-MJ-735

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Upon the application of SETH D. DUCHARME, Acting United States Attorney for the Eastern District of New York, by Assistant United States Attorney Jonathan Siegel, for an order unsealing the warrants and supporting affidavits in the above-captioned matters for the limited purpose of producing such materials to the defendants in discovery in United States v. Brown and Williams, No. 20-CR-293 (WFK).

WHEREAS, the search warrants and supporting affidavits in the above-captioned matters were previously ordered sealed to avoid disclosure of the extent of the government's investigation;

WHEREAS, the targets of the investigation have been indicted and arrested, see United States v. Brown and Williams, No. 20-CR-293 (WFK);

WHEREAS, the government seeks to produce the above-listed search warrants and supporting affidavits to the defendants in discovery;

IT IS HEREBY ORDERED that the warrants and supporting affidavits in the above-captioned matters for the limited purpose of producing such materials to the defendants in discovery in United States v. Brown and Williams, No. 20-CR-293 (WFK).

Dated: Brooklyn, New York
September 8, 2020

A handwritten signature in black ink, reading "Robert Levy". The signature is written in a cursive style with a large, looped "R" and a long, sweeping "y".

HONORABLE ROBERT M. LEVY
UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK